

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA P.L.C. (THE “COMPANY”)

Auditor’s Appointment

Date of Announcement	11 January 2022
Reference	186/2022
Capital Markets Rule	5.16

This is a company announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

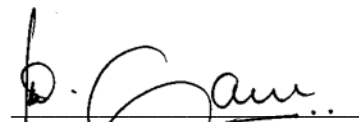
QUOTE

Reference is made to CA 186/2021, whereby the Company announced that KPMG Malta resigned from auditors of the Company.

Following a selection process led by the Audit Committee of the Company, the Board of Directors is pleased to announce that the Company has elected to accept the proposal submitted by Deloitte, Malta of Deloitte Place Triq L-Intornjatur, Central Business District, CBD 3050, thereby appointing them as auditors of the Company up until the next Annual General Meeting of the Company.

UNQUOTE

Signed:


Louis de Gabriele
Company Secretary